

FRIENDS OF ST. SEBASTIAN RIVER
BOARD OF DIRECTORS MEETING

AGENDA
TUESDAY, FEBRUARY 11, 2020

CALL TO ORDER

CALL FOR ADDITIONS/DELETIONS TO THE AGENDA

MINUTES FROM THE PREVIOUS MEETING(S) – pg. 2-4

TREASURERS' REPORT – pg. 5-7

PRESIDENT'S REPORT – Election of Officers

UNFINISHED BUSINESS

- 1) IRC/Powell-Ryall home office, MOU
- 2) Strategic plan progress/Committee reports
- 3) Dr. Grant Gilmore EPA petition for endangered status listing of fish species
- 4) Letter of support for ORCA Kilroy funding – Approved unanimously in Ag & Nat. Res. Sub., included in proposed budget at \$325,000; two possible sensors in IRC – Main Relief Canal and Wabasso

NEW BUSINESS

- 1) Missy Weiss, Sea a Difference – A Day in the Life of the IRL 2020
- 2) IRLNEP Small Grant Application, www.irlcouncil.com/requests-for-proposals.html – Feb. 28 deadline, tools/equipment, pg. 8-12
- 3) Kashi “Healing Waters Fund Raiser Concert,” Feb. 15, 12-4:30pm - www.kashi.org/events/waterconcert
- 4) SJRWMD Southern Rec. Lands meeting, Feb. 20, 6-8pm, Palm Bay Office, 525 Community College Pkwy SE - www.sjrwmd.com/meetings-announcements
- 5) Next BOD meeting – Mar 10, 4pm, DMD Park

COMMITTEE REPORTS

Advocacy – Herrmann

SJRWMD permits – ?

ACOE permits – ?

City of Sebastian Comp Plan Review workshops – G. Cox, pg. 13

IR Neighborhood Association Luncheon, Feb. 13, 11:30am, Woody's BBQ, RSVP required, pg. 14-15

Education/Outreach – Bolton/Stephen

- General Meeting – refreshments, greeter/membership; March – FL Today/Jim Waymer IRL 2016 documentary - www.youtube.com/watch?v=kfoxMQ3uJaE; Balance for Earth IRL video – www.youtube.com/watch?v=x-cvMVaYpZU; Alexis Peralta/IRC Stormwater; CWC septic video; Sebastian Water Control District
- Friends of the North IRC Library membership
- Earth Day shirts, pg. 16-17
- Finger puppets on order, pg. 18-20

Financial – Brennan/Kluepfel, pg. 21

Governance – Herrmann – see Annual Meeting minutes, pg. 4

Information – Glover – see Volunteer Committee report, pg. 22-23

Membership – vacant

Publicity – vacant

Volunteer – Erin Fagan, pg. 22-23

Pelican Island Wildlife Festival, March 7, 10am – 4pm, volunteers needed